

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON NOVEMBER 8, 2004
(Approved November 15, 2004)

The Board of Supervisors held a Special Meeting on Monday, November 8, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, John A. Koury, Jr., Township Solicitor, Walter Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Township Planner.

Mr. Leinbach announced at 7:15 p.m. that the Board would continue an executive session about personnel from Tuesday, November 2, 2004.

Mr. Leinbach announced at 7:33 p.m. that the Board adjourned the executive session and stated again that it was about personnel.

Mr. Leinbach called the meeting to order at 7:33 p.m.

PUBLIC COMMENTS

None.

COMMON WASTEWATER FACILITIES AGREEMENT

Preston made a motion to execute the Common Wastewater Facilities Agreement between the Township and Heritage Building Group for the Northern Service Area Phase I Sewer. Rinehart seconded the motion. The motion carried unanimously.

SALDO AMENDMENT – NOTIFICATION REQUIREMENT FOR SUBDIVISIONS

A brief discussion occurred of the proposed Public Notification Ordinance to become an amendment to the recently adopted Subdivision and Land Development Ordinance. Wayne Grafton shall update the Ordinance and forward copies to the Township for distribution to the Planning Commission and Board of Supervisors.

ZONING ORDINANCE DISCUSSION

A discussion occurred on Walt Woessner's 10/25/04 memorandum to the Board of Supervisors regarding the various Zoning districts and the related lot characteristics. The next Zoning Ordinance discussion meeting shall occur on Monday, November 22, 2004, beginning on page seven of Article V.

MAACK PROPERTY AGRICULTURAL LEASE DISCUSSION

The Board requested the Township Manager research the annual property taxes paid to the County, OJR School District and Township for the Maack property.

Preston made a motion to direct the Township Manager to add a 6% yearly escalator to the yearly rent on the proposed Maack property rent and add a non-collusion affidavit via an addendum to the current bid documents. Leinbach seconded the motion. The motion passed unanimously.

PLANNING COMMISSION RESIGNATION

The Board of Supervisors accepted the resignation of Eugene Snyder from the Township Planning Commission and requested that the Township forward a letter of thanks to Mr. Snyder.

PAYMENT OF BILLS

Preston made a motion to execute a petty cash check for various expenses. Leinbach seconded the motion. The motion passed unanimously.

FIRE POLICE SERVICE REQUEST

Rinehart made a motion to approve a Ridge Fire Company Fire Police request for November 20, 2004 for a wedding at Brownback's Church. Leinbach seconded the motion. The motion carried unanimously.

MISTY RIDGE – PRE-DEDICATION INSPECTION

Preston made a motion to authorize the Township Engineer to conduct a pre-dedication inspection of the Misty Ridge development. Rinehart seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Robert F. Preston
Secretary